



**AGENDA**  
**Land Resources and Parks Committee Meeting**  
**Monday, October 21, 2019 – 7:00 PM**  
**Administration Building**  
**Room 1H & 1I**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to order
2. Roll Call and Non-Committee Member County Board Attendance
3. Confirm compliance with open meeting law and public hearing notice requirements;
4. **Anthony and Patricia Roedl** – Lot 2, CSM 5177, located in part of the NE ¼ of the NW ¼, Section 26, T12N, R14E, Town of Beaver Dam, the site address being W7998 and W7946 County Road B. Petition to rezone approximately 2.85-acres of land under the Town of Beaver Dam Zoning Ordinance, from the I-1 Industrial Zoning District to the R-1 Single Family Residential Zoning District has been submitted by the Town of Beaver Dam Town Board to the Dodge County Board of Supervisors for approval. Committee review and recommendation to the County Board.
5. Inform the Public of the public hearing procedures.
6. **PUBLIC HEARING - 7:05 P.M.**  
**Anthony Foss, agent for Janis Kengis Irrevocable Trust 2012** – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow a commercial horse boarding and riding facility and to allow the construction of a second residence on this site within the A-1 Prime Agricultural zoning district for use by the caretaker. The site is located in part of the SW ¼ of the SE ¼, Section 14, Town of Ashippun, the site address being W998 Washington Road. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).
7. **PUBLIC HEARING - 7:10 P.M.**  
**Paul and Tammy Wolk** – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow conversion of the existing structure on this lot into a single family residence which will be located within the I-1 Light Industrial Zoning District. The site is located in part of the NW ¼ of the SE ¼, Section 7, Town of Oak Grove, the site address being N6688 High Point Road. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).
8. **COMMITTEE REVIEW OF PENDING CONDITIONAL USE PERMITS**
  - A. **Randy Rolefson** – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow the establishment of a contractor's storage yard and nonmetallic mine within the A-2 General Agricultural Zoning District. The site is located in part of the NE ¼ of the NW ¼, Section 12, Town of Ashippun, adjacent to N2080 Resthaven Road. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700). Decision laid over on September 16, 2019 – Final Action by Committee;
  - B. **Scott Johnson** – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow the 2<sup>nd</sup> story of a detached garage on this lot to be used for human habitation/recreational room/office space use. The County considers the proposed design/layout of the garage as a dwelling unit and therefore is requiring a conditional use permit to allow two dwelling units to be located on one lot in the A-2 General Agriculture zoning district. The site is located in part of the SW ¼ of the SW ¼, Section 17, Town of Ashippun, the site address being W2412 Washington Road. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700). Decision laid over on October 7, 2019 – Final Action by Committee;

9. BEAVER DAM LAKE DISTRICT

- A. Report on verification process;
- B. Review, Discuss, Consider information submitted at the October 3, 2019 public hearing;

10. LAND INFORMATION

- A. Consider, discuss and take action on Agreement for Professional Services with Ayres Associates to obtain digital orthoimagery in 2020;

11. PARK SYSTEM

- A. Consider, discuss and take action on proposed park fee changes for 2020;

12. ADMINISTRATION

- A. Approval of the Minutes of the September 17, 2019 and October 3, 2019 special Beaver Dam Lake District meetings.
- B. Approval of the Minutes of the October 7, 2019 meeting;
- C. Land Resources & Parks Quarterly Revenue and Activity Report
- D. Department Budget Status Report
- E. Committee Member Reports;
- F. Approve Per Diems;

FUTURE MEETING SCHEDULE

- 1. Monday, November 4, 2019 – 7:00 p.m. • Rooms 1H/1I • 1<sup>st</sup> Floor, Administration Building • Juneau, WI – Public Hearings
- 2. Monday, November 18, 2019 – 7:00 p.m. • Rooms 1H/1I • 1<sup>st</sup> Floor, Administration Building • Juneau, WI – Public Hearings

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED  
IN THE OFFICE OF

OCT 14 2019

DODGE COUNTY CLERK

12:11 P.M.  
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